

**ACCOUNTING EXAMINING BOARD
VIRTUAL\TELECONFERENCE MEETING MINUTES
NOVEMBER 13, 2014**

PRESENT: Christine Anderson (via GoToMeeting – excused at 12:00 p.m.), Joseph Braunger, Todd Craft, Gerald Denor (via GoToMeeting), Kathleen LaBrake, Glenn Michaelsen, John Scheid

STAFF: Brittany Lewin, Executive Director; Kimberly Wood, Bureau Assistant; Gretchen Mrozinski, Legal Counsel; Shawn Leatherwood, Rules Coordinator

CALL TO ORDER

John Scheid, Board Chair, called the meeting to order at 9:06 a.m. A quorum of seven (7) members was confirmed.

ADOPTION OF AGENDA

MOTION: Gerald Denor moved, seconded by Glenn Michaelsen, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 4, 2014

Amendments to the Minutes:

- Add: “Joseph Braunger-Yes” to the Closed Session Roll Call vote

MOTION: Joseph Braunger moved, seconded by Kathleen LaBrake, to approve the minutes of September 4, 2014 as amended. Motion carried unanimously.

ADMINISTRATIVE MATTERS

2015 Meeting Dates:

MOTION: Todd Craft moved, seconded by Kathleen LaBrake, to approve the 2015 meeting dates. Motion carried unanimously.

Newsletter Request

MOTION: Gerald Denor moved, seconded by Kathleen LaBrake, to appoint John Scheid as the liaison to work with DSPS staff on the Accounting Examining Board Newsletter and research options regarding content and distribution, and to report back at the February meeting. Motion carried unanimously.

Accounting Licensee Database

MOTION: Todd Craft moved, seconded by Gerald Denor, to request legal counsel to research the statutory authority and ability to promulgate an administrative rule to adopt the All Licensee Database and CPAVerify programs and provide report to John Scheid by December 15 for potential recommendation to the Rules Subcommittee and the Accounting Examining Board for consideration. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS
DISCUSSION AND CONSIDERATION**

Potential Statutory Changes:

MOTION: Glenn Michaelsen moved, seconded by Kathleen LaBrake, to appoint John Scheid and Todd Craft as legislative liaison(s) to work with members of the legislature regarding the Board's proposed statutory changes as discussed at today's meeting. Motion carried unanimously.

Discuss and Consider a Proposed Rule Draft of Accy 1-9, Wis. Admin. Code

MOTION: Gerald Denor moved, seconded by Glenn Michaelsen, to authorize the Chair to approve the revisions of Accy 1-9, relating to updating accounting practices and standards, for posting of EIA Comments and submission to the Clearinghouse. Motion carried unanimously.

(Christine Anderson was excused from the meeting at 12:00 p.m.)

CLOSED SESSION

MOTION: Kathleen LaBrake moved, seconded by Glenn Michaelsen, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). John Scheid read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Joseph Braunger-yes; Todd Craft-yes; Gerald Denor-yes, Kathleen LaBrake-yes; Glenn Michaelsen-yes; John Scheid-yes. Motion carried unanimously.

The meeting convened to Closed Session at 12:21 p.m.

RECONVENE TO OPEN SESSION

MOTION: Kathleen LaBrake moved, seconded by Joseph Braunger, to reconvene into open session. Motion carried unanimously.

The meeting reconvened into Open Session at 12:45 p.m.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Kathleen LaBrake moved, seconded by Gerald Denor, to affirm all votes made in closed session. Motion carried unanimously.

CREDENTIALING MATTERS

Application Reviews: Approval for Licensure as a Certified Public Accountant

MOTION: Kathleen LaBrake moved, seconded by Gerald Denor, to approve the applications of those listed below for Certified Public Accountant Certification and Licensure once all requirements for licensure have been met.

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| 1. Albrecht, Scott M. | 39. Audretsch, Jeffery S. |
| 2. Alfred, Shawn M. | 40. Beardsley, Benjamin M. |
| 3. Bardasheva, Galina | 41. Behring, Steven |
| 4. Birschbach, Dustin J. | 42. Bessler, Jason D. |
| 5. Bohl, Jessica J. | 43. Bilsinger, Taylor J. |
| 6. Castell, Scott W. | 44. Bourbon, Jennifer M. |
| 7. Cords, Kevin J. | 45. Brandt, Jonathon T. |
| 8. Ehler, Zachariah J. | 46. Brennan, Joseph A. |
| 9. Fares, Tareq | 47. Childers, Brock |
| 10. Fischer, James R. | 48. Cropp, Jaclyn |
| 11. Goetter, Robert M. | 49. Daniels, Hannah C. |
| 12. Goldman, Binyamin G. | 50. Duclon, Lindsay |
| 13. Graczyk, Spencer J. | 51. Dumke, Michael J. |
| 14. Hazard, Carrie L. | 52. Eckardt, Heather N. |
| 15. Huxsol, Michael J. | 53. Evans, Dave I |
| 16. Jesowshek, Michael J. | 54. Fentzlaff, Caitlin E. |
| 17. Kerkhoff, Cameron P. | 55. Fisher, Ashley A. |
| 18. Klett, Steven T. | 56. Foley, Candice L. |
| 19. Lechova, Mariyana G. | 57. Frohmader, Andrew D. |
| 20. Lim, Marilyn B. | 58. Gilsner, Taylor |
| 21. Marrari, Valerie Jo | 59. Greer, Kevin A. |
| 22. Marsolek, Kristina R. | 60. Grube, Emily M. |
| 23. Mbewe, Edward K. | 61. Haack, Taylor M. |
| 24. McCormick, Cheryl A. | 62. Harrop, Seth W. |
| 25. Rabbach, Trevor | 63. Jacobson, Leary |
| 26. Rubish, Holly A. | 64. Justison, Leah A. |
| 27. Salzmann, Jacob T. | 65. Kallies, Elizabeth L. |
| 28. Schnelle, Laura | 66. Kanethavong, Cristina M. |
| 29. Smith, Samuel T. | 67. Kaplan, Scott R. |
| 30. Smith, William C. | 68. Kastein, Nicholas J. |
| 31. Spelich, Scott | 69. Krause, Arielle |
| 32. Stawicki, Erin M. | 70. Krueger, Robert J. |
| 33. Steinmann, Erica M. | 71. Lang, Margo M. |
| 34. Wagner, Kevin C. | 72. Larsh, Austin J. |
| 35. Wendtland, John A. | 73. Larson, Samuel S. |
| 36. Dahlinger, Julianna | 74. Leitner, Aaron D. |
| 37. Prock, Larry | 75. Lin, Yuqi |
| 38. Askin, Jason D. | 76. Linn, Michael W. |

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| 77. Linzmeier, Kristin M. | 98. Pritzl, Adam G. |
| 78. Liu, Huixuan | 99. Richgels, Ryan |
| 79. Long, Koen G. | 100. Salisbury, Jennifer |
| 80. Lukomski, Michael S. | 101. Sannes, Emily J. |
| 81. Mahn, Jason M. | 102. Scaffidi, Michael A. |
| 82. Marti, Sarah A. | 103. Schmitz, Alyssa R. |
| 83. Mayo, Rebecca L. | 104. Schmitz, Glenn A. |
| 84. McDowell, Lauren L. | 105. Schmoldt, Eric J. |
| 85. Meiklejohn, Marcus C. | 106. Schneider, Gina |
| 86. Meng, Hui | 107. Skiles, Genevieve E. |
| 87. Meyer, Linda C. | 108. Sobieck, Madelyn M. |
| 88. Micke, Emily J. | 109. Speel, Anthony M. |
| 89. Mitchell, Lauren L. | 110. Towne, Ryan W. |
| 90. Mollert, Tyler C. | 111. Treinen, Rachel |
| 91. Murray, Courtney R. | 112. Van Ryzin, Lauren M. |
| 92. Ness, Keren | 113. Vivian, Brentan R. |
| 93. Nettles, Mark | 114. Waibel, Jennifer M. |
| 94. Nylen, Paul C. | 115. Walls, Taylor E. |
| 95. Palmer, Ryan | 116. Wilensky, Howard L. |
| 96. Pearl, Alexandria | 117. Young, Amy E. |
| 97. Pfrang, Matthew B. | |

Motion carried unanimously.

MOTION: Glenn Michaelsen moved, seconded by Todd Craft, to delegate authority to Kathleen LaBrake to work with DSPS staff to review and make the final credentialing decision regarding the following applicants who need to supply additional information.

1. Baugher, Jonathon D.
2. Cyffka, Peter J.
3. Gong, Shuang-Ying

Motion carried unanimously.

ADJOURNMENT

MOTION: Gerald Denor moved, seconded by Todd Craft, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:46 p.m.